IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD

Idaho Division of Occupational and Professional Licenses

11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720 Boise, ID 83720-0063

This is a public meeting. Seating capacity is limited to five (5) members of the public due to the social distancing protocols implemented during the COVID-19 Pandemic. If you wish to attend the meeting in person, please contact the staff member listed at the bottom of this agenda to ensure a seat in the meeting.

The public is always encouraged to attend via WebEx or telephonically with the information provided below:

Meeting Link

Meeting number: 177 319 7505 Meeting password: LPG07282021

Join by phone: 1-415-655-0001 Access code: 177 319 7505

AGENDA

7/28/2021

11:00 AM MDT Roll Call

11:05 Approval of Minutes 4/14/2021 [Action Item]

11:10 Division Business:

- 1. Laws and Rules
- 2. Financial Report
- 3. To Do List
- 4. Set Next Meeting Date

11:25 Investigations and Discipline:

- 1. Complaint Memorandum
- 2. Motion to go into Executive Session [Action Item]
- 3. Executive Session
 - i. Disciplinary Matters
 - ii. Discuss Discipline
- 4. Motion to come out of Executive Session [Action Item]

11:30 Board Business:

- 1. Public Comment
- 2. Correspondence
- 3. Motion to go into Executive Session [Action Item]
- 4. Executive Session
 - i. Review of Application and Other Documents [I.C. § 74-206(1)(d)]
- 5. Motion to come out of Executive Session [Action Item]
- 6. Motion for Application(s) [Action Item]
- 7. Board Elections [Action Item]

Approximate Adjournment 1:00 PM MDT

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>KIM AKSAMIT - (208) 334-3233 or lpg@dopl.idaho.gov</u> If you have comments or questions for the board, please email those to the specialist by <u>July 23 at 3:00 PM MDT</u> for inclusion in the meeting discussion. Thank you.